Enriching Lives



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION 1055 Wilshire Boulevard, Suite 800 Los Angeles, CA 90017



AGENDA Monday, June 8, 2015 10:00 a.m. – 12:00 p.m.

- 1. Call to Order by the President
- 2. Roll Call
- 3. Absentee Excuses
- 4. Minutes of the May 12, 2015 meeting (attachment)
- 5. Correspondence
- Commission Business
 - a. President's Items
 - b. Executive Director's Report
- 7. Report

Civic Art Committee - Pamela Bright-Moon, Chair, Civic Art Committee, and Margaret Bruning, Director of Civic Art

- 8. Action Items
 - Correction to Artwork Donation Approved on April 13, 2015 and Acceptance of Potential Second Donation of Artwork – Margaret Bruning, Director of Civic Art (<u>attachment</u>)
 - Civic Art Policy Revision Margaret Bruning, Director of Civic Art (attachment)
 - Civic Art Procedure Revision Margaret Bruning, Director of Civic Art (attachment)
 - FY 15/16 Grant Award Recommendations Anji Gaspar-Milanovic, Director of Grants and Professional Development (attachment)
 - Community Impact Arts Grants (CIAG) Guidelines and Application Pamela Bright-Moon, Chair
 of the Ad Hoc CIAG Committee and Anji Gaspar-Milanovic, Director of Grants and Professional
 Development (<u>attachment</u>)
- 9. Discussion Items
 - OGP Guideline Application Changes (cont. from May 11, 2015) (attachment)
- 10. Commissioners' Items
- 11. Public Comment

Next Meeting: Monday, July 13, 2015, 10 a.m. -12 p.m.

Los Angeles County Arts Commission

Approved:

Claire Peeps President